

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

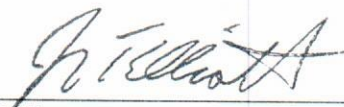
AGENDA

NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994), as amended, the Texas Open Meeting Act, that a **MEETING** of Commissioners Court, the governing body of Falls County, Texas, will be held on, **MONDAY the 28th day of April 2025, at 9:00 A.M., in the County Courtroom of the Falls County Courthouse, Marlin, Texas**, at which time the following subjects will be considered:

1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
2. Public comments.
3. Elected official reports.
4. **Public Hearing:** Creation of a Reinvestment Zone to be known as Falls County Reinvestment Zone-Energiekontor, in anticipation of Tax Abatement Agreement with Energiekontor US Texas SP 16 LLC.
5. Discussion and/or action concerning a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Falls County Reinvestment Zone-Energiekontor and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in accordance with Chapter 312 of the Texas Tax Code.
6. Discussion and/or action concerning the adoption of a Tax Abatement Agreement with Energiekontor US Texas SP 16 LLC, pursuant to Chapter 312, Texas Tax Code.
7. Discussion and/or action concerning a Road Use Agreement between Falls County and Energiekontor US Texas SP 16 LLC, to address possible degradation of any county-maintained roads in the construction, operation or maintenance of the Falls County Reinvestment Zone-Energiekontor.
8. Discussion and/or action concerning setting a public hearing date (June 9, 2025) for Riverbend Renewables, LLC.
9. Discussion and/or action concerning approval of BT Yixon Solar, LLC project Road Use Agreement to prevent degradation of county-maintained roads.
10. Discussion and/or action concerning GLO grants.
11. Discussion and/or action concerning leasing lot by Annex to NextLink.
12. Discussion and/or action concerning Unclaimed Property Capital Credits for Counties.
13. Discussion and/or action concerning approving county official's bond.
14. Discussion and/or action concerning contract with Kologik.
15. Discussion and/or action concerning Tri-County S.U.D. road bores on CR 151.

16. Discussion and/or action concerning Service Agreement for the Statewide Automated Victim Notification Service (SAVNS).
17. Discussion and/or action concerning Interlocal Agreement with Freestone County.
18. Discussion concerning Netdata.
19. Discussion and/or action concerning free trash day.
20. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
21. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or funds from any line item or departments to another, book transfers and any budget amendments; including but not limited to discussion and action concerning department or non-departmental items with line items that go past their budgeted amounts.
22. Approval of minutes of prior meetings of Commissioner's Court.
23. Adjournment.

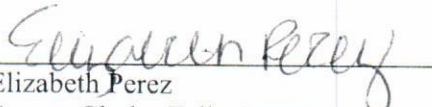
Signed this 24th day of April, 2025.



Jay T. Elliott
Falls County Judge

I, ELIZABETH PEREZ, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT OF FALLS COUNTY, TEXAS, do hereby certify that the above and foregoing is a true and correct copy of **NOTICE OF A SPECIAL MEETING THE COMMISSIONERS COURT OF FALLS COUNTY, TEXAS**, posted by me at the Courthouse door in Marlin, Texas, where notices are customarily posted in accordance with Title 5, Chapter 551043, Government Code (Vernon's Texas Codes Ann. 1994), on this the 24th day of April, 2025, at 2:58 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 24th day of April, 2025.



Elizabeth Perez
County Clerk - Falls County

